

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY May 30, 2013

The Westfield Board of Public Works and Safety met on Thursday May 30, 2013 at the Westfield Public Works conference room. Present were Randy Graham, Kate Snedeker, Deputy Clerk-Treasurer Beverly Rawlings and City Attorney Brian Zaiger. Randy Graham called the meeting to order at 3:02 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the May 2, 2013 meeting minutes as presented and this was seconded by Randy Graham. Vote: Yes-2; No-0. Motion carried.

Bid Approval:

Action Item #2: Fire Department-Ambulance Bid

Fire Chief, Jason Lemons reported that the Fire Dept received 4 bids with the winning bid being \$181,000. The payments will be spread out over 5 years. The Ambulance is built to order and should be delivered by the end of the year.

Kate Snedeker moved to approve the bid, seconded by Randy Graham.
Vote: Yes-2; No-0. Motion carried.

Contracts/Leases:

Action Item #3: Parks Department-Monon Trail Phase 6&7 DES #0900029 TE Project

Melody Jones requested that the Board approve a contract with DLZ to perform Preliminary Engineering, Design and Right of Way Engineering services for Phase 6 & 7 of the Monon Trail North of State Road 32 to 216th St. The total Contract for this phase is not to exceed \$805,915 and will be funded by the TE Grant as an 80/20 match. The Cities portion, 20% of the contract, is \$161,000.

Haseeb Ghumman and Jay Stankiewicz from DLZ were also on hand to answer questions.

Motion to approve the Contract as submitted was made by Randy Graham. Kate Snedeker seconded.
Vote: Yes-2; No-0. Motion Carried.

Agreements and/or Memorandum of Understanding (MOU)

Action Item #4: Public Works Department-Langston Development for Brookside, Sec. 5A

Neil VanTrees, Public Works Engineer, explained Langston Development agreed to give the City a check for \$21,392.11 in lieu of a performance bond for the completion of improvements and installations in Brookside, Sec. 5A. Neil is asking the Board to allow Public Works Director, Ken Alexander to sign the Agreement with Langston Dev.

Randy Graham made the motion to approve the agreement. Kate Snedeker seconded.

Vote: Yes-2; No-0. Motion carried.

Notice of Violation:

Action Item #5: Appeal of Violation Notice-Gomez Painting

Adam Essex, Inspector for Public Works explained that a resident, Mike Goldey, had submitted a complaint stating that paint had been dumped into a storm sewer and it then ran into the retention pond adjacent to his residence.

Also present was resident, Jim Philippi, who claimed he saw employees of Gomez Painting washing out their paint buckets in the pond. He then followed them back to the site they were painting and was able to get the company's name. There was no one was on hand from Gomez Painting to Appeal the Violation.

Randy Graham made the motion to deny the Appeal. Kate Snedeker seconded.

Vote: Yes-2; No-0

Consent Agenda:

- Wheeler Road Water Main Update

Neil VanTrees explained to the Board that Rieth-Riley Construction was the low bidder with a bid price of \$204,440.30, less than half of the engineer's estimate. Construction was scheduled to begin on May 30th and completed within 30 days.

Department Reports:

- Fire Department – Chief Jason Lemons
- Parks and Recreation Department - Melody Jones
- Police Department – Joel Rush
- Public Works Department – Ken Alexander

Neil VanTrees gave updates on 156th St and Springmill and also the 161st St and Oak Ridge Roundabouts. Kate Snedeker asked to receive periodic updates on these projects.

Board Comments:

None

Randy Graham made the motion to adjourn, seconded by Kate Snedeker.
Vote: Yes-2; No-0. Motion carried.

With no further business the meeting was adjourned at 4:03 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety